LAW ENFORCEMENT & JUDICIARY COMMITTEE July 19, 2006

9:00 A.M.

Meeting was called to order by Chairman O'Melia at 9:02 a.m. in Committee Room #2, at the Oneida County Courthouse

LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:

Chairman David O'Melia, Vice Chairman Ted Cushing, Member Paul Dean, Member Jack Young, and Member Peter Wolk

<u>OTHERS PRESENT:</u> Kim Adams (asst. secretary), Assistant Corp Counsel Brian Desmund, Sheriff Jeff Hoffman, Chief Deputy John Sweeney, Lieutenant Dan Hess, Judge Mark Mangerson, Corporation Counsel Secretary Shari Gorney, County Board Supervisor Bob Metropulos, Employee Services Manager Lisa Charbarneau, Lakeland Times Reporter Patty Wenzel, and Daily News Reporter Heather Schaefer

Motion by Cushing to approve the Agenda as posted; second was offered by Wolk; all aye on voice vote, the motion carried 5-0. Cushing then moved to approve the minutes of the July 5, 2006 meeting as presented, with second offered by Young. All aye on voice vote, the motion carried 5-0.

MATTERS FOR DISCUSSION / ACTION:

Sheriff's Department Request for Radio Console E911 Upgrade – ModuCom Response to RFP/Request for E911 Jail Security Furniture RFP, Radio System RFP, and Radio Microwave RFP:

Chief Deputy John Sweeney spoke regarding evaluating the needs regarding E911 upgrade. Requesting five stations be available (currently three) for E911 Center. Sweeney also requested that the furniture/equipment be ergonomically correct. The spacing in the room was discussed and it was determined that the current E911 center has enough room for the five stations.

Lieutenant Hess spoke regarding working with the Fire, EMS, and Emergency Management on evaluating the needs for radios and requested that ModuCom be used. Hess also commented on the increased calls, and the fact the equipment is usually good for 7-10 years and will then be outdated.

O'Melia discussed possible needs of dispatching for Minocqua if requested. Sweeney advised that the five stations would meet the current needs. Wolk further questioned if there would be a request for additional stations, furniture, etc. if Minocqua does need assistance with dispatching. Sweeney responded that the County Board would be notified if such a request was submitted.

Dean questioned need for five stations when the population has not almost doubled. Sweeney responded that the request meets current and future needs at this time. Sweeney also advised that the requests have been budgeted, and that there are no additional needs for personnel.

O'Melia discussed timeline if request is approved and Hess responded by November for completion.

Young asked about old equipment being sold, and Sweeney stated they would do what seems to be the best for the County, as the equipment is already seven years old.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE July19, 2006

Page 2

Cushing made motion to approve the E911 Upgrade to five stations, with second offered by Young. All aye on voice vote, the motion carried 5-0.

Sweeney then discussed the Jail Security furniture, RFP's for furniture. O'Melia requested estimate of this cost and Sweeney advised an estimate of 3.7 million.

Budget Reviews

Committee reviewed budgets for Sheriff's Department. Discussed gasoline budget and also inmate fees/medical fees.

Committee reviewed budget for Branch II. Discussion on Guardian ad Litem fees, medical fees being unpredictable. Discussion on possibly contracting with medical personnel. Judge Mangerson explained increase in Central Purchasing due to Court Reporter supplies being purchased. These supplies have not been purchased since 2004. Questions on interpreter fees, and Mangerson advised that these expenses are refunded by the State, and also brief discussion on Language Line availability and use. Brief discussion on the need for three judges, Mangerson advised this was not needed in Oneida County.

Committee reviewed Budget for Corporation Counsel. Only problem area is Pathology.

No issues with budget for Family Court Commissioner.

Corporation Counsel Vacancy:

Discussion on the fact only one in-house applicant for vacancy. Chapter 4 of County Code required two. Lisa discussed advertising in Milwaukee, Madison, and Internet and advised that the Milwaukee Madison adds are very costly.

Cushing requested that the advertising be done locally and on the Internet initially to keep costs down. Brief discussion on placing add in the Wisconsin Law Bulletin also.

Young made motion to advertise locally and to begin with Internet with 10 business-day time frame, second offered by Wolk, all aye on voice vote, motioned carried 5-0.

PUBLIC COMMENT:

No further Discussions or comments were offered.

AUDIT OF LAW ENFORCEMENT DEPARTMENTS:

Following examination and discussion of all vouchers, BPO Reports, line item transfers, and all other financial information submitted by law enforcement departments, Young moved to approve all documents as presented, O'Melia seconded the motion; all aye on voice vote, the motion carried 5-0.

Next Meeting:

LAW ENFORCEMENT AND JUDICIARY COMMITTEE July19, 2006

Page 3

The next regular meeting was scheduled for August 2, 2006 at 9:00 a.m.

*Agenda Item of Corporation Counsel Vacancy by O'Melia.

ADJOURNMENT:

There being no further business before this Committee, Cushing moved to adjourn, with second by Wolk; all aye on voice vote, the motion carried 5-0, and meeting adjourned at 10:25 a.m.	
COMMITTEE CHAIRMAN	COMMITTEE SECRETARY
ka	COMMITTEE SECRETARY